

## Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088

Tel.: 011-45058963 Email – brilliantportfolios@gmail.com

Website: www.brilliantportfolios.com

CIN – L74899DL1994PLC057507

BPL\SE\2017-18\17

Date: 29.09.2017

To  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400001

Sub: Voting Results and Report of the Scrutinizer of 23<sup>rd</sup> Annual General Meeting

Ref: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting Results of the businesses transacted at the 23<sup>rd</sup> Annual General Meeting of the company held on Thursday, September 28<sup>th</sup>, 2017 at 11:15 a.m. at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Further, the results are also being uploaded on website of the Company.

We would further like to inform you that seven resolutions mentioned in the AGM notice dated August 11, 2017 have been passed by the shareholders with requisite majority except for one resolution for Re-appointment of Independent Director which was rejected by the shareholders.

Kindly take the same on record and acknowledge.

Thanking you,  
Yours Sincerely,  
For Brilliant Portfolios Limited

  
Ashish  
Company Secretary & Compliance Officer



Encl.: As above

Voting Result of AGM		
Details of poll at AGM and E-voting results as per Regulation 44(3) of SEBI Listing Obligations and Disclosure Requirement Regulations, 2015 in respect of following Resolution		
<b>Date of AGM</b>		28.09.2017
<b>Total No. of Shareholders on Record Date</b>		1035
<b>No. of Shareholders present in the meeting either in person or through proxy</b>		
Promoters and Promoter Group: 8		
Public: 31		
<b>No. of shareholders attended the meeting through Video Conferencing</b>		39
Promoter and Promoter Group:		Facility of Attendance through video conferencing was not available at the AGM
Public:		

#### Details of Agenda

1. Ordinary Resolution: To receive, consider and adopt the audited balance sheet, statement of profit and loss account and cash flow statement for the financial year ended March 31, 2017 along with Auditors Report and Directors Report thereon

Whether Promoter / Promoter group are interested in the Agenda /resolution								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	No % of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		760700	75.84	760700	0	100	0
	Total	1002960	760700	75.84	760700	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		107054	5.1	107054	0	100	0
	Poll		1128004	53.74	1128004	0	100	0
	Total	2098840	1235058	58.84	1235058	0	100	0
Total		3101800	1995758	64.34	1995758	0	100	0

Based on the above the following Resolution has been passed with requisite majority.





**2. Ordinary Resolution: To appoint a Director in place of Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment**

**Whether Promoter / Promoter group are interested in the Agenda / resolution**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		760700	75.84	760700	0	100	0
	<b>Total</b>	1002960	<b>760700</b>	<b>75.84</b>	<b>760700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		107054	5.1	107054	0	100	0
	Poll		1128004	53.74	1128004	0	100	0
	<b>Total</b>	2098840	<b>1235058</b>	<b>58.84</b>	<b>1235058</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3101800</b>	<b>1995758</b>	<b>64.34</b>	<b>1995758</b>	<b>0</b>	<b>100</b>	<b>0</b>

Based on the above the following Resolution has been passed with requisite majority.

**3. Ordinary Resolution: To appoint a Director in place of Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment**

**Whether Promoter / Promoter group are interested in the Agenda / resolution**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		760700	75.84	760700	0	100	0
	<b>Total</b>	1002960	<b>760700</b>	<b>75.84</b>	<b>760700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		107054	5.1	107054	0	100	0
	Poll		1128004	53.74	1128004	0	100	0
	<b>Total</b>	2098840	<b>1235058</b>	<b>58.84</b>	<b>1235058</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3101800</b>	<b>1995758</b>	<b>64.34</b>	<b>1995758</b>	<b>0</b>	<b>100</b>	<b>0</b>

Based on the above the following Resolution has been passed with requisite majority.



**4. Ordinary Resolution: To ratify the appointment of Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the Conclusion of the 14th Annual General Meeting.**

**Whether Promoter / Promoter group are interested in the Agenda / resolution**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	No	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100		(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0		0
	Poll		760700	75.84	760700	0	100		0
	<b>Total</b>	1002960	760700	75.84	760700	0	100		0
Public Institutions	E-Voting		0	0	0	0	0		0
	Poll		0	0	0	0	0		0
	<b>Total</b>	0	0	0	0	0	0		0
Public Non Institutions	E-Voting		107054	5.1	107054	0	100		0
	Poll		1128004	53.74	1128004	0	100		0
	<b>Total</b>	2098840	1235058	58.84	1235058	0	100		0
<b>Total</b>		3101800	1995758	64.34	1995758	0	100		0

Based on the above the following Resolution has been passed with requisite majority.

**5. Ordinary Resolution: To Re-appoint Mr. Ravi Jain as Managing Director**

**Whether Promoter / Promoter group are interested in the Agenda / resolution**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	Yes	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100		(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0		0
	Poll		760700	75.84	760700	0	100		0
	<b>Total</b>	1002960	760700	75.84	760700	0	100		0
Public Institutions	E-Voting		0	0	0	0	0		0
	Poll		0	0	0	0	0		0
	<b>Total</b>	0	0	0	0	0	0		0
Public Non Institutions	E-Voting		107054	5.1	107054	0	100		0
	Poll		1128004	53.74	1128004	0	100		0
	<b>Total</b>	2098840	1235058	58.84	1235058	0	100		0
<b>Total</b>		3101800	1995758	64.34	1995758	0	100		0

Based on the above the following Resolution has been passed with requisite majority.





**6. Ordinary Resolution: To Re-appoint Mr. Bhuvnesh Kumar Sharma as an Independent Director**

**Whether Promoter / Promoter groupware interested in the Agenda /resolution**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	No % of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		760700	75.84	760700	0	100	0
	<b>Total</b>	1002960	<b>760700</b>	<b>75.84</b>	<b>760700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		107054	5.1	107054	0	100	0
	Poll		1128004	53.74	1084104	43900	96.1	3.9
	<b>Total</b>	2098840	<b>1235058</b>	<b>58.84</b>	<b>1191158</b>	<b>43900</b>	<b>96.44</b>	<b>3.56</b>
<b>Total</b>		<b>3101800</b>	<b>1995758</b>	<b>64.34</b>	<b>1951858</b>	<b>43900</b>	<b>97.8</b>	<b>2.2</b>

Based on the above the following Resolution has been passed with requisite majority.

**7. Ordinary Resolution: To Re-appoint Mr. Sajal Jain as an Independent Director**

**Whether Promoter / Promoter groupware interested in the Agenda /resolution**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	No % of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		760700	75.84	0	760700	0	100
	<b>Total</b>	1002960	<b>760700</b>	<b>75.84</b>	<b>0</b>	<b>760700</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		107054	5.1	76	106978	0.07	99.93
	Poll		1128004	53.74	0	1128004	0	100
	<b>Total</b>	2098840	<b>1235058</b>	<b>58.84</b>	<b>76</b>	<b>1234982</b>	<b>0.006</b>	<b>99.994</b>
<b>Total</b>		<b>3101800</b>	<b>1995758</b>	<b>64.34</b>	<b>76</b>	<b>1995682</b>	<b>0.003</b>	<b>99.997</b>

Based on the above the following Resolution has not been passed.



8. Ordinary Resolution: To appoint of Mr. Ashish as Chief Financial Officer									
Whether Promoter / Promoter group are interested in the Agenda / resolution									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled	No
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll		760700	75.84	760700	0	100	0	
	<b>Total</b>	1002960	<b>760700</b>	<b>75.84</b>	<b>760700</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Non Institutions	E-Voting		107054	5.1	107054	0	100	0	
	Poll		1128004	53.74	1128004	0	100	0	
	<b>Total</b>	2098840	<b>1235058</b>	<b>58.84</b>	<b>1235058</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Total</b>		<b>3101800</b>	<b>1995758</b>	<b>64.34</b>	<b>1995758</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Based on the above the following Resolution has been passed with requisite majority.									







**FORM No. MGT - 13**

**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**M/s BRILLIANT PORTFOLIOS LIMITED**  
B - 09, 412,  
ITL Twin Tower, Netaji Subhash Place,  
Pitampura New Delhi- 110088

**Subject:** For the 23<sup>rd</sup> Annual General Meeting of the Members of the Company held on Thursday, the 28<sup>th</sup> day of September, 2017 at 11.15 a.m. at B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura New Delhi- 110088.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Brilliant Portfolios Limited at their Board Meeting held on 11.08.2017 for their 23<sup>RD</sup> Annual General Meeting held on 28.09.2017 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll [as per provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made there under], submit our Report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:

**(a) Resolution No. 1**

**To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2017 along with Auditors Report and Directors Report thereon.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
27	18,88,704	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil





**(b) Resolution No. 2**

**To re-appoint the Director, Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
27	18,88,704	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



**(c) Resolution No. 3**

**To re-appoint the Director Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
27	18,88,704	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil





**(d) Resolution No. 4**

**To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
27	18,88,704	100.00%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**(iii) Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



**(e) Resolution No. 5**

**To re-appoint Mr. Ravi Jain (DIN No.-02682612) as Managing Director of the Company for a period of 3 years w.e.f. 1<sup>st</sup> September, 2017 [pursuant to Section 196, 197 and 203 read with Schedule V of the companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
27	18,88,704	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil





**(f) Resolution No. 6**

**To re-appoint Mr. Bhuvnesh Kumar Sharma (DIN No.- 06379632) as Independent Director for a period of Three consecutive years for a term up to the conclusion of the Twenty Sixth Annual General Meeting of the Company [pursuant to the provisions of Section 149, 152 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014]**

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
26	18,44,804	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	43,900	100.00%

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



**(g) Resolution No. 7**

**To re-appoint Mr. Sajal Jain (DIN No.- 03206511) as Independent Director for a period of three consecutive years for a term up to the conclusion of Twenty Sixth Annual General Meeting of the Company [pursuant to Section 149 & 152 read with Schedule V of the Companies Act, 2013 and Companies (Appointment & Qualifications of Directors) Rules, 2014]**

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
27	18,88,704	100.00%

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil





**(h) Resolution No. 8**

**To appoint Mr. Ashish (having PAN - AQIPA0664Q) as Chief financial officer of the Company for a period of 3 years with effect from 1st September, 2017 [pursuant to Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
27	18,88,704	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0.00%

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.
8. All of the above mentioned resolutions have passed with requisite majority except Resolution No.7.

Thank you

Yours faithfully,



**Kundan Agrawal**  
(Scrutinizer)  
Membership No.: 7631  
C P No 8325  
(Kundan Agrawal & Associates)

**Place: New Delhi**

**Date: 28/09/2017**

**Witness-1**

:

Occupation - Service

C-369 Surya Nagar

Ghaziabad, U.P. 201011.

**Witness-2**

:

Occ - Job

Add:- 8B, CC Block,  
Shalimar Bagh

Delhi - 110088





**Report of Scrutinizer (E-Voting)**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 23<sup>rd</sup> Annual General Meeting of the members of **M/s BRILLIANT PORTFOLIOS LIMITED** (the Company) held on Thursday, the 28<sup>th</sup> day of September, 2017 at 11.15 a.m. at B – 09, 412, IITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi -110088.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Thursday, the 28<sup>th</sup> day of September, 2017 at 11.15 a.m. at B – 09, 412, IITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 23<sup>rd</sup> Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from Monday 25<sup>th</sup> September, 2017 (09:00 a.m.) to 27<sup>th</sup> September, 2017 (05:00 p.m.). AGM is on Thursday, the 28<sup>th</sup> day of September, 2017.
2. The Members of the Company as on the cut-off date i.e. Thursday, the 21<sup>st</sup> day of September 2017 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 28<sup>th</sup> September, 2017.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL)**. i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).





**The result of the vote's casted electronically is as under:**

**Item No.1 of the notice**                      **Ordinary Business**

**To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2017 along with Auditors Report and Directors Report thereon.**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	107054	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 2 of the notice**                      **Ordinary Business**

**To re-appoint the Director, Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	107054	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



**Item No. 3 of the notice**                      **Ordinary Business**

**To re-appoint the Director Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	107054	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 4 of the notice:**                      **Ordinary Business**

**To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration**

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	107054	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil





**Item No. 5 of the notice: Special Business**

**To re-appoint Mr. Ravi Jain (DIN No.-02682612) as Managing Director of the Company for a period of 3 years w.e.f. 1<sup>st</sup> September, 2017 [pursuant to Section 196, 197 and 203 read with Schedule V of the companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	107054	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 6 of the notice: Special Business**

**To re-appoint Mr. Bhuvnesh Kumar Sharma (DIN No.- 06379632) as Independent Director for a period of Three consecutive years for a term up to the conclusion of the Twenty Sixth Annual General Meeting of the Company [pursuant to the provisions of Section 149, 152 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014]**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	107054	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil





**Item No. 7 of the notice: Special Business**

**To re-appoint Mr. Sajal Jain (DIN No.- 03206511) as Independent Director for a period of three consecutive years for a term up to the conclusion of Twenty Sixth Annual General Meeting of the Company [pursuant to Section 149 & 152 read with Schedule V of the Companies Act, 2013 and Companies (Appointment & Qualifications of Directors) Rules, 2014]**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	76	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	106978	100.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

**Item No. 8 of the notice: Special Business**

**To appoint Mr. Ashish (having PAN - AQIPA0664Q) as Chief financial officer of the Company for a period of 3 years with effect from 1st September, 2017 [pursuant to Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	107054	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Kundan Agrawal & Associates  
Company Secretaries

Thanking You


Yours faithfully



**Kundan Agrawal**  
**Scrutinizer**  
**Membership No.: 7631**  
**C P No 8325**  
**(KUNDAN AGRAWAL & ASSOCIATES)**


**Place: New Delhi**  
**Date: 28/09/2017**

**Witness-1**

: 

Jisha  
Occupation - Service.  
C- 369, Surya Nagar  
Ghaziabad  
UP - 201011.

**Witness-2**

: 

Shivani  
Occ - Job  
Add - 8B, CC Block,  
Shalimar Bagh,  
Delhi - 110088.



**CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)****REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S BRILLIANT PORTFOLIOS LIMITED FOR THEIR 23<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 28.09.2017, AT 11:15 AM AT B – 09, 412, ITL TWIN TOWER, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI -110088**

The 23<sup>rd</sup> Annual General Meeting of the Members has been held on Thursday, the 28<sup>th</sup> day of September, 2017 at 11:15 AM at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 23<sup>rd</sup> AGM of M/s Brilliant Portfolios Limited dated 11<sup>th</sup> August 2017.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/s Brilliant Portfolios Limited at their Board Meeting held on 11<sup>th</sup> August 2017 for their 23<sup>rd</sup> Annual General Meeting held on 28.09.2017. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

**Resolution No. 1**

Nature of  
Resolution                      **Ordinary Business**

**Subject Matter: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2017 along with Auditors Report and Directors Report thereon.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	27	18,88,704 (94.6359%)	0	0	0
By E- Voting	12	1,07,054 (05.3641%)	0	0	0
Consolidated Votes	39	19,95,758 (100.0000%)	0	0	0

**Resolution No. 2**

Nature of  
Resolution                      **Ordinary Business**

**Subject Matter: To re-appoint the Director, Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	27	18,88,704 (94.6359%)	0	0	0





By E- Voting	12	1,07,054 (05.3641%)	0	0	0
Consolidated Votes	39	19,95,758 (100.0000%)	0	0	0

Resolution No. 3

Nature of  
Resolution

Ordinary Business

**Subject Matter: To re-appoint the Director Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	27	18,88,704 (94.6359%)	0	0	0
By E- Voting	12	1,07,054 (05.3641%)	0	0	0
Consolidated Votes	39	19,95,758 (100.0000%)	0	0	0

Resolution No. 4

Nature of  
Resolution

Ordinary Business

**Subject Matter: To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	27	18,88,704 (94.6359%)	0	0	0
By E- Voting	12	1,07,054 (05.3641%)	0	0	0
Consolidated Votes	39	19,95,758 (100.0000%)	0	0	0



Resolution No. 5

Nature of  
Resolution

Special Business

**Subject Matter: To re-appoint Mr. Ravi Jain (DIN No.-02682612) as Managing Director of the Company for a period of 3 years w.e.f. 1st September, 2017 [pursuant to Section 196, 197 and 203 read with Schedule V of the companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	27	18,88,704 (94.6359%)	0	0	0
By E- Voting	12	1,07,054 (05.3641%)	0	0	0
Consolidated Votes	39	19,95,758 (100.00000%)	0	0	0

Resolution No. 6

Nature of  
Resolution

Special Business

**Subject Matter: To re-appoint Mr. Bhuvnesh Kumar Sharma (DIN No.- 06379632) as Independent Director for a period of Three consecutive years for a term up to the conclusion of the Twenty Sixth Annual General Meeting of the Company [pursuant to the provisions of Section 149, 152 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014]**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	26	18,44,804 (92.4362%)	1	43,900 (2.1997%)	0
By E- Voting	12	1,07,054 (05.3641%)	0	0	0
Consolidated Votes	38	19,51,858 (97.8003%)	1	43,900 (2.1997%)	0

Resolution No. 7

Nature of  
Resolution

Special Business



**Subject Matter: To re-appoint Mr. Sajal Jain (DIN No.- 03206511) as Independent Director for a period of three consecutive years for a term up to the conclusion of Twenty Sixth Annual General Meeting of the Company [pursuant to Section 149 & 152 read with Schedule V of the Companies Act, 2013 and Companies (Appointment & Qualifications of Directors) Rules, 2014]**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	0	0	27	18,88,704 (94.6359%)	0
By E- Voting	6	76 (0.0038%)	6	1,06,978 (5.3603%)	0
Consolidated Votes	6	76 (0.0038%)	33	19,95,682 (99.9962%)	0

Resolution No. 8

Nature of Resolution Special Business

**Subject Matter: To appoint Mr. Ashish (having PAN - AQIPA0664Q) as Chief financial officer of the Company for a period of 3 years with effect from 1st September, 2017 [pursuant to Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	27	18,88,704 (94.6359%)	0	0	0
By E- Voting	12	1,07,054 (05.3641%)	0	0	0
Consolidated Votes	39	19,95,758 (100.00000%)	0	0	0

Based on the above mentioned details, the Resolution No. **1-8 except 7** was passed at Annual General Meeting of the company.

Thanking You,  
Yours faithfully

Kundan Agrawal  
Company Secretary  
Membership No.: F7631  
C.P. No.: 8325



Dated: 28/09/2017  
Place: New Delhi